

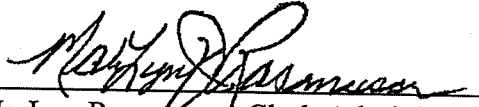


Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

NOTICE OF SPECIAL MEETING
TOWN OF LOS GATOS
TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
OCTOBER 17, 2005

REGULAR COUNCIL MEETING WILL BE TELEVISED BEGINNING AT 7:00 P.M.

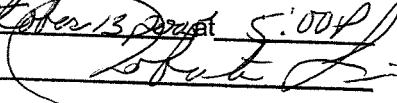
NOTICE IS HEREBY GIVEN that Mike Wasserman, Mayor of the Town Council of the Town of Los Gatos, called a Special Meeting for October 17, 2005 at 5:45 p.m. to facilitate Closed Session (in Town Manager's Office). Regular Town Council meeting will begin at 7:00 p.m.


MarLyn Rasmussen, Clerk Administrator

Dated: October 13, 2005

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted

County of Santa Clara, California
I declare, under penalty of perjury, that I
am employed by the Town of Los Gatos,
Clerk Department, and that I posted this
item on the Town Bulletin Board at 110 E.
Main Street, Los Gatos, CA.,

on October 13, 2005 at 5:00 PM
Signed 



Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
OCTOBER 17, 2005 – 5:45 P.M.**

**CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)**

Town Negotiator (Lead): Rumi Portillo, Human Resources Director
Employee Organization: Police Officers' Association

ADJOURNMENT

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Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
OCTOBER 17, 2005
110 EAST MAIN STREET
COUNCIL CHAMBERS (DOWNSTAIRS)
LOS GATOS, CALIFORNIA**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Clerk Administrator. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**OCTOBER 17, 2005
7:00 P.M.**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

PRESENTATIONS

Ira Ruskin, State of CA Assembly Member - Legislature Status Report

Commendations

Community/Business Recognition - Valerie Archer and John Wainwright - Lyric Media
John Bourgeois, Parks Commissioner

Proclamation

Keri McLain, CEO - YWCA of Silicon Valley: "A Week Without Violence" (October 16-22, 2005)

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Ratify payroll for September 2005
2. Ratify accounts payable for September 2005
3. Adopt resolution approving the Final Map for Tract No. 9736 (15350 Winchester Boulevard) and accepting the dedications and abandoning the existing public service and emergency access easements
4. Adopt resolution approving the final map for Tract No. 9537 (300 Calle Marguerita) and accepting the dedications

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]

CONSENT ITEMS (continued)

5. Project 04-64 - Chiller/Cooling Tower Replacement at the Civic Center
Adopt resolution approving amendment to the Professional Engineering Services Agreement to add Contract Change Order #1 in the amount of \$3,550.00 under the professional engineering consultant services agreement with Integrated Engineering Services for a total contract amount of \$30,900.00.
6. Project 05-18 - 25 Fiesta Way Annex ADA Improvements
Adopt resolution to reject bids for Americans with Disabilities (ADA) Improvements and authorize staff to rebid the project
7. Authorize expenditure of \$41,240 to Taser International for the purchase of 41 electro-muscular disruption technology (EMDT) devices for the Police Department

REDEVELOPMENT AGENCY

8. Ratify accounts payable for September 2005

TOWN COUNCIL/REDEVELOPMENT AGENCY

9. Approve Council/Agency minutes of:
 - a. October 3, 2005
 - b. October 5, 2005

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

None

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

10. 2005-06 First Quarter Budget Performance and Status Report
 - a. Accept 2005-06 first quarter budget performance status report
 - b. Authorize budget adjustments as recommended in the first quarter budget performance report

COUNCIL/TOWN MANAGER REPORTS

11. Council Matters

12. Manager Matters

- a. Provide Direction on issues related to hurricane relief:
 - (1) Municipal Contributions
 - (2) Sister City Concept
- b. Verbal report/presentation on Town's emergency preparedness/response plan
- c. Update on current noise ordinance provisions related to leaf blowers and direction on next steps

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.